

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

THOMAS R. JEAN, COMMISSIONER

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Multi-Purpose Facility Committee Meeting Wednesday January 3, 2018

The meeting was called to order at 8:30 AM at the Lafayette County Highway Department conference room by Chairman Gerald Heimann. Attending was Heimann, Supervisors Dave Hammer, Steve Spensley and Larry Ludlum, County Board Chairman, Jack Sauer, Highway Commissioner Tom Jean, Patrol Superintendent Dan Rielly, Jim Masbruch from Nodolf Lumber, Tim Ubersox from Ubersox Construction, and Cayla Barnes from the Republican Journal.

Mr. Heimann asked if the meeting was properly posted and Mr. Jean reported that it had been posted at the Highway Dept, the Courthouse, and the Darlington Municipal Building and sent to the County Website. Mr. Heimann declared the meeting legally posted and there were enough members present to constitute a quorum.

A motion was made by Mr. Hammer to approve the agenda as printed. Mr. Spensley seconded the motion and the agenda was approved.

The minutes of the Sept. 5, 2017 meeting were reviewed. A motion was made by Mr. Ludlum and seconded by Mr. Hammer to approve and the motion carried.

Project update:

Tom gave the committee a progress report on the building construction. The Construction Contractor, Tim Ubersox, and the materials contractor, Jim Masbruch from Nodolf Lumber were both present to answer questions or concerns. The truss system was changed from a 4/12 pitch to a 3.5/12 pitch to save shipping and construction costs. The snow load is the same and KD Engineering was sent the changes before the new trusses were ordered. The County should see a cost savings of about \$2,500 from the truss change. Following a review of the windows, it was decided to install double hung windows instead of the original designed casement windows. The cost saving to the County will amount to \$4,687.00. Doors were also reviewed and there was only a small cost savings to replace the doors that were designed, so it was decided to stay with the original doors as planned. The committee expressed their concern that they felt the building should be further along than it is and that there have been numerous days that the weather was good enough to be working, and there was no one around. Jack Sauer made mention that he understood that to due the cold and windy weather, they are behind schedule, however there have been several nice weekend days that the contractor could and should take advantage of.

Tom has received quotes for the concrete block firewall construction from 4 local contractors. One contractor's price was extremely high while the other 3 were close to each other. The decision on which contractor to hire was tabled until Tom could check out references on the quality of their work.

The next meeting was set for Thursday January 18th at 8:30 AM.

A motion was made by Mr. Hammer to adjourn and seconded by Mr. Sauer and the meeting was adjourned at 10:05 AM.

submitted 1-4-18 TRJ